



ASCE Texas Section advances civil engineering by protecting public health, safety, & welfare, delivering value to our members, and creating a legacy of service through:

- **Stewardship & Service** (World)
- **Professional Development & Leadership** (Members)
- **Advocating Civil Engineering** (Profession)

AGENDA

ASCE TEXAS SECTION

WINTER 2023-2024 EXECUTIVE COMMITTEE MEETING

January 26, 2024 | 2:00 – 5:00 PM CT | Waco, Texas

Walker Partners Engineers | Surveyors

823 Washington Ave #100

Waco, TX 76701

Room: Training Room (upstairs)

INVITED ATTENDEES

2023-2024 [Executive Committee](#)

ASCE Region 6 Governors

Austin, Brazos, & Central Texas Branch Presidents & Section Directors

Section's Financial Advisor (Kelly Mahmoud – Edward Jones)

1.0 Convene (2:00 to 2:40 PM)

- 1.1 Call to Order (Kimberly Cornett PE, President)
- 1.2 Roll Call, Determination of Quorum (Mike Sosa, Secretary)
- 1.3 Welcome Visitors (President Cornett)
- 1.4 Pledges and Invocation (Mark Boyd PhD, PE, President Elect)
- 1.5 Investment Report (Casey Richards, Edward Jones) (20 minutes)
- 1.6 Society and Region 6 Comments (Region 6 Governors) (5 minutes)
- 1.7 Executive Summary (President Cornett) (5 minutes)

Reports for Action or Discussion

2.0 Administrative Items for Executive Committee Action (2:40 to 2:45 PM)

- [A] 2.1 The Executive Committee is asked for any changes to the agenda.
- [A] 2.2 The Executive Committee is asked to review the COI form and disclose potential conflicts.

3.0 Items for Discussion

- [D] 3.1 Section Finances (Glenn Goldstein PE) (2:45 to 3:00 PM)
 - Operating Budget Review
 - Changes request process
 - Expense & Reimbursement Process
- [D] 3.2 Volunteer Recruiting (President Cornett) (3:00 to 3:05 PM)
 - Porter Fund Trustees for 2024-2030 (water resources engineering). Two (2) positions to fill.
 - TCEF's Texas Section Past Presidents Educational Fund Trustees to begin in 2024.
 - New volunteer recruitment timeframe (July – September) & committee roster gathering.
- [D] 3.3 Membership Update (Mark Boyd PhD, PE) (3:05 to 3:20 PM)
 - Current numbers & migration to subscribing members.
 - New Member retention efforts (Mike Sosa)

([A]-action items, [C]-consent items, [D]-discussion items, [I]-information items)

* Reports received and distributed prior to board meeting

- Leader retention & recruitment commitment (President Cornett)

- [D] 3.4 Professional Activities (Andres Salazar PhD, PE) (3:20 to 3:30 PM)
- ASCE National [Legislative Fly-In](#): Feb 28-Mar 1
 - Residential Foundations Task Committee virtual action
 - [A] [Standing Committee Proposal](#)

Executive Committee Group Photo & Break (3:30 to 3:45 PM)

- [D] 3.5 Educational Affairs Update (Julia Clarke PE) (3:45 to 3:55 PM)
- 2024 ASCE Region 6 [Student Symposium](#)
 - April 10-13, San Angelo, TX
 - Budget Review and Sponsorships Opportunities including Career Fair
 - Board Meeting will be held in conjunction with event.
 - [A] New Awards [for Students](#) and [Younger Members](#)

- [D] 3.6 [Leadership Development Weekend](#) (Mark Boyd PhD, PE) (3:55 to 4:00 PM)
- July 12-14, 2024, Dallas, TX
 - Executive Committee Meeting to be held.

- [D] 3.7 Technical Activities (Chris Nance PE) (4:00 to 4:10 PM)
- Institute Chapter Updates
 - CECON partners
 - Webinar program planning

- [D] 3.8 *Texas Civil Engineer* (Rebecca Rice PE) (4:10 to 4:20 PM)
- Submit Topic & Article Ideas to Share@TexASCE.org
 - Communications Council update – Member Surveying

- [D] 3.9 [CECON](#) (Mark Boyd PhD, PE) (4:20 to 4:30 PM)
- CECON 2023 Final Report
 - CECON 2024: September 18-20 (Frisco)
 - Call for Speakers, Topics, & Keynotes
 - Preliminary Budget
 - 2026-2029 Site Selection update

- [D] 3.10 Officer Nominations (Travis Attanasio PE) (4:30 – 4:35 PM)

4.0 Items for Executive Committee Action (4:35 to 4:50 PM)

- [C] 4.1 The Executive Committee is asked to adopt [the consent agenda](#).
- 4.1.1 Receive all Reports marked [I] on the agenda.
- 4.1.2 Approve CECON Site Selection Task Committee and Chair Patricia Frayre PE.
- 4.1.3 Endorse Slate of Officer Candidates for 2024-2025 as recommended by the Nominating Committee. The candidate nominees include:
- President Elect: Ron Reichert (Houston) and Russell Carter PE (Caprock)
 - VP Educational Elect: Eva Schexnider Reynal (Houston) and Joe Alvarez (Corpus Christi)
 - VP Professional Elect: Michael Bloom PE (Houston)
- (continued next page)

- VP Technical Elect: Patricia Frayre PE (Houston)
- Treasurer: Anna Leija-Olveda (Dallas)
- First Year Directors at Large (2): Colton Gill PE (Dallas) and Saing Zhou PhD (RGV)

- [A] 4.2 Endorse Past Presidents Council Recommendations for 2024 Texas OCEA Award & Award of Merit winners. [Click here to view all nominations.](#)
- 4.2.1 By unanimous vote, the recipient of the 2024 ASCE Texas OCEA Award is the **Bois D' Arc Lake Program.**
- 4.2.2 By unanimous vote, the first recipient of the 2024 ASCE Texas OCEA Award of Merit is the **Memorial Park Bridge in Houston.**
- 4.2.3 By a 7-5 vote, the second recipient of the 2024 ASCE Texas OCEA Award of Merit is the **IH-35 4B Reconstruction Project in Waco.**

Reports for Information (all reports marked [I] shall be received on consent unless pulled from the Consent Agenda for action or discussion)

5.0 Officers Reports

- [I]* 5.1 President (Kimberly Cornett PE)
- Branch/Section Relations Committee
 - Office/Personnel Committee
 - Past Presidents Council
 - DEI Council
- [I]* 5.2 Past President (Travis Attanasio PE)
- History & Heritage Committee
 - Honors Committee
 - Nominating Committee
- [I]* 5.3 President Elect (Mark Boyd PhD, PE)
- Editorial Committee
 - Membership Committee
 - Strategic Planning Committee
 - CECON Planning Committee
- [I]* 5.4 Vice President for Educational Affairs (Julia Clarke PE)
- STEM Committee
 - Student Activities Committee
 - Younger Members Committee
- [I]* 5.5 Vice President for Professional Affairs (Andres Salazar PhD, PE)
- Government Affairs Committee
 - Texas Infrastructure Report Cards Committee
 - Residential Foundations Task Committees
 - Flood Mitigation Advisory Task Committee
 - Beyond Storms INR Task Committee
- [I]* 5.6 Vice President for Technical Affairs (Chris Nance PE)
- Webinars
 - Institute Chapters
 - CECON Institute contributions, Lightning Round and Poster Presentations

- [I]* 5.7 Treasurer (Glenn Goldstein PE)
 - Budget/Finance Committee
 - Investments
- [I]* 5.8 Directors at Large (Rebecca Rice PE)
 - Tellers Committee

6.0 Other Reports

- [I]* 6.1 Executive Director (Jenni Peters, CAE)
 - Section Office Update
 - Non-dues Revenue
- [I]* 6.2 Section Operations (Mike Sosa)
 - Sales & Franchise Taxes (Texas) and Inventory
 - Subsidiary Bylaws
 - Annual Reports and Tax Returns
- [I]* 6.3 Trust Funds (Jenni Peters, CAE)
 - Texas Civil Engineering Foundation (TCEF) Texas Section Past Presidents Educational Trust Fund, Chaired by Joseph Minor PE
 - John B. Hawley, Chaired by Brandon Klendendorf PE
 - J. Walter Porter, Chaired by Ottis Foster PE

7.0 Calendar of Events (President Cornett) (4:50 to 4:55 PM)

8.0 Closing Remarks and Final Comments (President Cornett) (4:55 to 5:00 PM)

9.0 ADJOURN



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- **Professional Development & Leadership** (Members)
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2024 CALENDAR OF EVENTS

February 18-24, 2024 – Nationwide

[Engineers Week](#)

February 28 – March 1, 2024 – Washington, DC

ASCE National Legislative Fly-In

April 10-13, 2024 – San Angelo, TX

[ASCE Region 6 Student Symposium](#) & [TexASCE Board of Direction meeting \(Thursday AM\)](#)

hosted by ASCE Student Chapter of Angelo State University

May 1, 2024

[ASCE Texas Section 2024 Annual Individual Awards](#) Nominations Due

July 12-14, 2024 – Dallas, TX

[Leadership Development Weekend](#) & [TexASCE Executive Committee meeting \(Friday PM\)](#)

September 18-20, 2024 – San Marcos, TX

[CECON 2024](#), “Raising the Grade” & [TexASCE Board of Direction meeting \(Friday PM\)](#)

October 31, 2024

ASCE Texas Section [Officer Nominations](#) & [Texas OCEA Award](#) Nominations Due

November 5 – Worldwide

[ASCE Day](#) celebrates the Society’s founding on November 5, 1852!